

**GREYSTAR RESOURCES LTD.**  
(the “Company”)

Report of Voting Results pursuant to Section 11.3  
of National Instrument 51-102 for the Annual General Meeting of  
the Company held on June 3, 2011

<b>Matter Voted Upon</b>	<b>Outcome</b>	<b>Ballot Results, If Any</b>
To determine the number of directors at seven	Resolution Passed	N/A
To elect Rafael Nieto Loaiza as a director	Resolution Passed	N/A
To elect Juan Esteban Orduz as a director	Resolution Passed	N/A
To elect Anna Stylianides as a director	Resolution Passed	N/A
To elect Eduardo Jaramillo as a director	Resolution Passed	N/A
To elect Hubert R. Marleau as a director	Resolution Passed	N/A
To elect Jean-Sebastien Blanchette as a director	Resolution Passed	N/A
To elect Samuel Jed Rubin as a director	Resolution Passed	N/A
To appoint KPMG LLP as auditors of the Company	Resolution Passed	N/A
To approve the unallocated options under the Amended and Restated Incentive Share Option Plan	Resolution Passed	23,135,921 For 9,077,901 Against

Dated at Vancouver, BC, this 7<sup>th</sup> day of June, 2011.

GREYSTAR RESOURCES LTD.

“*Sandra Lee*”

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Sandra Lee, Secretary